

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Trevor Black was excused. Gary Kuhlmann, legal counsel was present. Rod Mills of Ensign Engineering was present. April Ruesch was excused. Dale Harris was excused. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.
None stated.

5. Public Comments

Rich Kopp said he was disappointed with the council's decision to terminate the chief.

Louie Ford asked when the Gateway payments started and how much they were.

Nathan Bronemann said he would have to look up the exact numbers.

Louie Ford asked if the money was in the bank.

Mayor Moser said it was.

Gary Kuhlmann said this was a public comment section and not an inquiry period. He said meeting rules needed to be followed.

Louie Ford said he came to the meeting to resign from his position. He said he was upset with having insubordination tagged to his name. He wanted that removed.

Mayor Moser said if he wanted to resign that was fine.

Louie Ford said he would like to have Junior promoted to fire chief immediately with the same benefits that he had been receiving. He said if he wasn't going to be paid, he would encourage Junior to not accept the position.

Robert Campbell thanked Louie Ford for all his years of service.

Ron Brown echoed Mr. Campbell's sentiments.

Motion made by Ron Brown to close public comment. Robert Campbell seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion on action on hiring an appeal authority

Mayor Moser said they had adopted a new ordinance and had yet to hire a new appeal authority. He said he would like to hire the new prosecuting attorney to also serve as the Town's appeal authority and pay her at her same rates, if she was willing.

Ron Brown asked if the appeal authority needed to be familiar with the Town's ordinances.

Gary Kuhlmann said that often, individuals whom had less knowledge of the codes would spend more time researching each issue.

Robert Campbell asked what the other options were.

Mayor Moser said that if she couldn't take the position, the Town would have to put out an RFP for the position.

Motion made by Mayor Moser to put this item on the next meeting agenda for discussion. Robert Campbell seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion on Short Term Rental ordinance

Mayor Moser said this had been discussed in prior meetings. He pulled up the proposed ordinance that he and the clerk had worked on. He said Gary Kuhlmann was currently reviewing the ordinance. He asked that the Council members review the proposed ordinance and be ready to act next meeting.

Motion made by Mayor Moser to add the item to the next meeting's agenda. Ron Brown seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

8. Reports from Town Council members on assignments

Nothing to report.

9. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they adopted a cross contamination prevention policy last night.

11. Report and recommendation from the Fire Department

Junior Zolg said they should be testing for their fire-one certifications next month. He thanked Chief Ford for his service.

Judith Davis and Mayor Moser also thanked Louie Ford for his service to the Town.

Judith Davis asked if those people were Apple Valley residents.

Junior Zolg said three were residents and two were not.

Motion made by Mayor Moser to put the fire chief appointment on the next agenda for adoption. Robert Campbell seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

12. Report and recommendation from the Community Events Committee

Marie McGowan said she was working on the summer camps. She asked if they could play pickle ball under the pavilion.

Mayor Moser said he felt that would be too dangerous.

Marie McGowan said the local scout troop, (#1839) wanted to do movies in the park for the public over the summer. She said they were asking all fees and deposits to be waived. She read through the proposal. She asked what day of the week they were proposing.

Robert Campbell said maybe Tuesday, Wednesday or Saturday.

Motion made by Mayor Moser to waive the fees and the deposit for the events. Ron Brown seconded the motion. Vote: Robert Campbell-abstain, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0 with one abstention.

Motion made by Mayor Moser to have the scouts put the schedule together and bring it back to Marie McGowan. Ron Brown seconded the motion. Vote: Robert Campbell-abstain, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0 with one abstention.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Report and recommendation from the Public Works Department

Mayor Moser said the county had improved Main St. from Hwy. 59 to the turnoff to the Gooseberry Mesa. He said the Town would be improving Coyote Road with cinder road base material.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Robert Campbell to approve the consent calendar. Ron Brown seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. April 6, 2017 Regular Meeting Minutes

Motion made by Ron Brown to approve the April 6, 2017 regular meeting minutes.

Judith Davis seconded the motion. Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

18. Announcements

Nothing to announce.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Ron Brown to adjourn the meeting. Robert Campbell seconded the motion.

Vote: Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:40 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL April 20, 2017

Since April 6, 2017:

We still have many dogs that need to be licensed.

I'm hearing complaints about cargo containers but haven't been able to locate them. Just like with any building, sign or fence, property owners need to check with the town before moving them on their properties.

I received another complaint about a rental owner continuing to move more junk onto the property even though he has been given notice to remove the existing junk already stored on the property.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

I'll be out of town next week.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT April 20, 2017

I attended the SW-CCC and SWRRT in Cedar City on Tuesday, the 11th. They mostly talked about what they are doing with their grant monies and changing meeting times around to accommodate more people.

I attended the Mass Fatality Incident Response training on Apr. 18th & 19th at the Russell C. Taylor Building on Medical Center Dr.

On May 9th there is an Animal & Vector Control Conference that I'll be attending.

LEPC & other county meetings scheduled for May 11th have been cancelled.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Thank you,
April Ruesch